

**CITY OF JONESBORO
REGULAR MEETING
170 SOUTH MAIN STREET
March 12, 2018 – 6:00 PM
MINUTES**

The City of Jonesboro Mayor & Council held their Regular Meeting on Monday, March 12, 2018. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - PAT SEBO MAYOR PRO TEM

II. ROLL CALL - RICKY L. CLARK, JR., CITY MANAGER

Attendee Name	Title	Status	Arrived
Larry Boak	Councilmember	Present	
Alfred Dixon	Councilmember	Present	
Bobby Lester	Councilmember	Present	
Billy Powell	Councilmember	Present	
Pat Sebo	Councilmember	Present	
Ed Wise	Councilmember	Present	
Joy B. Day	Mayor	Present	
Ricky L. Clark	City Manager	Present	
Pat Daniel	Assistant City Clerk	Present	
Franklin Allen	Chief of Police	Present	
Joe Nettleton	Public Works Director	Absent	
Cable Glenn-Brooks	Executive Assistant	Present	

III. INVOCATION - REV. DONALD K. REED, ANDREWS CHAPEL UNITED METHODIST CHURCH

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

1. Motion to amend agenda to include the following items

RESULT: MOVER: SECONDER: AYES: Boak, Dixon, Lester, Powell, Sebo, Wise	APPROVED [UNANIMOUS] Ed Wise, Councilmember Larry Boak, Councilmember
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1. Council to consider fee waiver and use of Lee Street Park by Safe Haven Transitional, Inc for an event to be held on April 14, 2018.
2. Council to consider planning proposal for additional planning and interior design services on Broad Street from TSW.

VI. PRESENTATIONS - NONE

VII. PUBLIC HEARING - NONE

VIII. PUBLIC COMMENT (PLEASE LIMIT COMMENTS TO THREE (3) MINUTES) - NONE

IX. MINUTES

1. Consideration of the Minutes of the February 12, 2018 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

2. Consideration of the Minutes of the February 22, 2018 Strategic Planning Retreat.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Bobby Lester, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

3. Consideration of the Minutes of the March 5, 2018 Work Session.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Larry Boak, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

X. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Larry Boak, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

1. Council to consider approval of an agreement by and between the City of Jonesboro and Fincher Denmark LLC for revenue enhancement and expenditure reduction services.
2. Council to consider Resolution 2018-03 regarding amendments to the Jonesboro Position Pay Classification & Pay Plan as previously approved by Mayor & Council.
3. Council to consider approval of amended City of Jonesboro Personnel Policy.
4. Council to consider approval of proposal from Pro Vision for the purchase of 10 (ten) body cameras and docking station for the Police Department.
5. Council to consider approval of an amendment to Ordinance 2018-004 revising Chapter 34 ("Environment") Article II ("Soil Erosion, Sedimentation and Pollution Control").
6. Council to consider approval of Ordinance 2018-05 to amend the Code of Ordinances, City of Jonesboro, Georgia by amending Section 6-182 (Penalties) in Article VIII (Violations) of Chapter 6 (Alcoholic Beverages and Tobacco Products) therein to add requirement to notify Department of Revenue of Alcohol code violations.

XI. OLD BUSINESS - N/A

XII. NEW BUSINESS

1. Council to consider the use of Lee Street Park by Chairman Jeff Turner for the annual CASA 5k Fitness Run/Walk on Saturday, August 25, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

2. Council to consider approval of a proposal, as submitted by Pro Tree, for removal of three (3) trees along Lee Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

3. Council to consider Performance Agreement by and between The Booking House, Inc and the City of Jonesboro.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Alfred Dixon, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

4. Council to consider fee waiver and use of Lee Street Park by Safe Haven Transitional, Inc for an event to be held on April 14, 2018.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Billy Powell, Councilmember
SECONDER:	Larry Boak, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

5. Council to consider planning proposal for additional planning and interior design services on Broad Street from TSW.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alfred Dixon, Councilmember
SECONDER:	Ed Wise, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

XIII. OTHER BUSINESS - NONE

XIV. ADJOURNMENT

1. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Wise, Councilmember
SECONDER:	Billy Powell, Councilmember
AYES:	Boak, Dixon, Lester, Powell, Sebo, Wise

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY MANAGER